



# **NORTH COUNTY FIRE & MEDICAL DISTRICT**

## **GOVERNING BOARD REGULAR MEETING AGENDA**

### **TUESDAY, SEPTEMBER 22, 2020**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the North County Fire & Medical District (NCFMD) Governing Board and the general public that the NCFMD will hold a meeting on Tuesday, September 22, 2020, immediately following the South County Fire & Medical District meeting at 9:00 a.m. **The meeting will be held telephonically/video conference.** Members of the Governing Board will attend telephonically or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A quorum of the elected officials of the NCFMD Governing Board may attend and possibly participate in a discussion of items identified on the Agenda for the Arizona Fire & Medical Authority (AFMA) Board. That Authority Board meeting will be held following the meeting of the NCFMD Board. The items to be discussed at the Authority Board meeting are outlined in the AFMA Board Agenda and posted as required by law and available for review. Copies of the AFMA Agenda may also be obtained at the AFMA Administrative Office, located at 18818 N. Spanish Garden Drive, Sun City West, Arizona, or at [www.afma.az.gov](http://www.afma.az.gov).

**In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the North County Fire & Medical District will attend telephonically or by video conference. If you would like to attend the meeting telephonically please dial, 669-900-6833, and enter webinar ID 99556776343. If you would like to attend the video conference, you will need to register [here](#). Following registration, you will receive a confirmation email with login instructions.**

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Board meeting as a Call to the Public which is for public input/comment. The Chairperson will ask those speaking to state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

A. North County Fire & Medical District Financial Reports for June, July, and August 2020.

4. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the NCFMD Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Reports for June, July, and August 2020.
- B. Approve Transfer of Revenues from North County Fire & Medical District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Power Authority Intergovernmental Agreement.
- C. Approve Governing Board Meeting Minutes of June 23, 2020.
- D. Adopt Resolution No. NC20-0922-1 authorizing annexation request of Parcel No. 201-17-016, located in the area of 25831 N. 102<sup>nd</sup> Ave., Maricopa County, Arizona (Property Owner: Kimberly Neuburger and Robert Remski)

5. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (Including Operations/Deployment, Support Services, and Emergency Medical Services/Training) - Current Event Summaries for August 2020.
- B. Community Risk Management Division – Current Event Summary for August 2020.
- C. Business Services Division (including Planning/Tech Services/Emergency Management, Financial Services, Administration, and Human Resources) – Current Event Summary for August 2020.
- D. Correspondence Review – Correspondence received or sent by the North County Fire & Medical District which would be of interest to the Governing Board will be reviewed by the Board Clerk.

6. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to adoption of Resolution No. NC20-0922-2 delegating Fire Code adoption, amendments and enforcement to the Arizona Fire & Medical Authority.
- B. Discussion relating to Governing Board 2020 general election.
- C. Discussion and Possible Action relating to approval of the 2021 Governing Board meeting schedule.

7. SUGGESTED ITEMS FOR FUTURE GOVERNING BOARD MEETING AGENDAS

8. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The North County Fire & Medical District meeting location is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.*